North Lake Management District

To: Sam Bradt, Jerry Heine, George Miller, Ted Rolfs, and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District

Date: Tuesday, January 30, 2007

Time: 7:00 P.M.

Place: Office of the Chairman, Jerry Heine

W326 N7050 North Lake Drive

Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

- 1. Call to Order
- 2. Approve Minutes of Previous Meeting
- 3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management and Water Safety Committee
 - D. Monches Dam Committee
- 4. Discuss and Consider Motion to Extend Option to Purchase the Kuchler Property
- 5. Other Business
- 6. Adjournment

Copies:

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